



Meetings are held at the  
Ilwaco Community Building Meeting Room  
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO  
CITY COUNCIL MEETING**

**Monday, April 9, 2012**

**6:00 p.m. REGULAR COUNCIL MEETING  
AGENDA**

**A. Call to order**

**B. Flag Salute**

**C. Roll Call**

**D. Approval of Agenda**

**E. Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
  - a. March 26, 2012, Regular Council Meeting
2. Claims & Vouchers
  - a. Checks: 34079 to 34090 + Electronic \$ 35,575.02
  - b. Checks: 34091 to 34137 \$ 54,517.42
  - GRAND TOTAL: \$ 90,092.44

**F. Proclamations and Presentations**

1. National Crime Victims Rights Week

**G. Reports**

1. Staff Reports
  - a. Deputy City Clerk's report for March 2012
2. Council Reports
3. Mayor's Report

## **H. Comments of Citizens and Guests Present**

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

## **I. Business**

1. New appointment to Ilwaco Parks and Recreation Commission

## **J. Discussion**

1. Declaration of Emergency for Wastewater Treatment Plant electrical repairs—*Cassinelli*
2. Update on nonconforming uses Conditional Use Permit—*Cassinelli*
3. Insurance renewal—*Chambreau*

## **K. Correspondence and Written Reports**

1. Carole Karnofski resignation from Ilwaco Parks and Recreation Commission
2. Librarian's Report to Ilwaco City Council
3. Keepers of the North Head Lighthouse newsletter

## **L. Future Discussion/Agendas**

1. First Addendum to Development Agreement for MSW—*Cassinelli*
2. Amended Procedures Ordinance—*City Planner*

## **N. Adjournment**

## **O. Upcoming Meetings**

<b>COUNCIL/COMMISSION</b>	<b>PURPOSE</b>	<b>DAY</b>	<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
City Council	Regular Meeting with Port of Ilwaco	Wednesday	04/11/12	6:00 p.m.	Port Meeting Room
Parks and Recreation	Regular Meeting	Sunday	04/15/12	8:00 p.m.	Beach House Café
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	04/17/12	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	04/23/12	6:00 p.m.	Community Building